



**MARICOPA WORKFORCE CONNECTIONS FULL BOARD AGENDA
PHOENIX JOB CORPS CENTER BANQUET ROOM**

(SEE MAP ON ATTACHED PAGE)

202 E. BUCHANAN STREET

THURSDAY, APRIL 27, 2006

9:30 A.M.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Introduction of MWC Board Liaison
5. Greeting and services available through the [Phoenix Job Corps Center](#)
6. Approval of minutes – **ACTION**
7. Board activities
8. **Approval of nominated Maricopa Workforce Connections 2006-2008 Board Members**
(new and renewing members)
Since the board did not have a quorum, they were unable to take action on this item.
Chairman Vincent asked members to review the action item and familiarize themselves with the individuals and organizations listed.

9. Operations Committee

Chair Tom Colombo asked staff liaison Patricia Gregan to provide the update in his absence. This month, the Operations Committee did not meet; however, several members did agree to gather for a tour the Homeless Campus instead. Members were extremely impressed by the Campus' health clinic and dental facility.

As for programmatic information, Ms. Gregan shared with members that the Department of Labor had released a preliminary copy of the review. The final review is due to be released on May 1, 2006. Based upon the 2003 review, Maricopa County has improved greatly so a positive review is expected. Ms. Gregan also informed members that the state planning estimates for Title 1B have been published on the Federal Register. The program will face a significant reduction in funding in FY 06-07. Chairman Vincent shared that preliminary reports on reductions will look something like:

FY05-06

Youth Program	10.8%
Adult Program	10.2%
Dislocated Worker Program	23.5%

FY 06-07 (check these numbers with Susan!!!)

Youth Program	13.5%
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Adult Program 13.5%

Dislocated Worker Program 13.9%

In addition, Chairman Vincent stated that the board needs to start being more proactive in securing private sector funding to ensure that the program does not rely primarily on DOL funding.

Member Susan Schmidt shared with members that DOL was extremely impressed that the business services team (county, city and state) were working as a cohesive unit. The auditors were also impressed with the integration between the local areas to share information and how they utilized the peer to peer review.

10. Youth Council

In his absence, Youth Council Chair Charles McCarty asked Che' Collins to update members on the programs Request for Proposal status. Ms. Collins informed members that four RFP's had been released (one for Las Artes and three for the southeast, southwest and north areas of the county) and that they were in the Best and Final discussion phase. Ms. Collins stated that the Youth Council will need to present at the May Executive Committee meeting so they may move forward with the outcome(s).

11. Task Force

The task force did not meet in April.

12. Taskforce – Methods to help employ the homeless population

Chairman Vincent reminded members that they had told David Smith, chief administrative officer for Maricopa County, that they were committed to assisting with this task. Chairman Vincent then issued a call for a member to volunteer to chair this task force. To give members more time to process, Chairman Vincent asked member to respond by e-mail as to their level of interest and commitment to being on the task force. This will be a cross task force with Phoenix Workforce Connection members.

13. Arizona 2-1-1 Online

14. Governor's Council update

15. Director's report

16. Chair comments

17. Chairman Vincent reminded

18. Call to the public

There were no comments from the public.

19. Board Member Comments

There were no board member comments.

20. Adjournment

The meeting adjourned at 11:02 a.m.